

Message Text

LIMITED OFFICIAL USE

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73

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 DODE-00 NSAE-00 TRSE-00 ERDA-05

CIAE-00 COME-00 L-03 /028 W
----- 078237

R 121310Z SEPT 75

FM AMCONSUL STUTTGART

TO SECSTATE WASHDC 2586

INFO AMEMBASSY BONN

LIMITED OFFICIAL USE STUTTGART 0978

COMMERCE FOR EXCON

E.O. 11652; N/A

TAGS: ESTC, GW

SUBJECT: EXCON LORENZ CASE

REF: STUTTGART 00821 OF 08/05/75 AND STATE 203415 OF 08/27/75

LEGAL DIVISION OF IBM DEUTSCHLAND GMBH, STUTTGART APPROACHED
CONGEN WITH FOLLOWING PROBLEM:

ONE OF IBM'S CUSTOMERS, "BENUTZERRECHENZENTRUM SCHWAHN KG"
STUTTGART, GYMNASIUMSTRASSE, RECENTLY HAD A CHANGE IN
BUSINESS PARTNERS, AND " LORENZ COMPUTER GMBH, STUTTGART" HAS
BECOME ITS SOLE BUSINESS PARTNER.

OFFICIALLY MR. PETER LORENZ SOLD HIS SHARES OF LORENZ COMPUTER GMBH
TO HIS WIFE, SIEGLINDE LORENZ. IN ALL LIKELIHOOD, MRS. LORENZ
HAS DEPOSED OF THESE SHARES TO FIRM "INVESTRONIK, VADUZ/
LIECHTENSTEIN" . (REMARK FROM CONGEN: IVESTRONIC, GROUP
IN WEST EUROPE KNOWN TO PROVIDE MARKETING CAPABILITY FOR
PRODUCTS AND SERVICES OF U.S. AND EUROPEAN MANUFACTURERS
TO USSR MARKET).

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DUE TO THIS SITUATION IBM FEELS UNCERTAIN WHETHER
"BENUTZERRECHENZENTRUM SCHWAHN KG" DUE TO CHANGE IN
PARTNER IS NOW ALSO SUBJECT TO DENIAL ORDER. IBM ASKS
FOR OFFICIAL DECISION. UNTIL RECEIPT OF SAME WILL CONTINUE
ITS BUSINESS RELATION WITH BRZ SCHWAHN KG AS BEFORE.

ACTION REQUESTED: ADVISE CONGEN WHETHER OR NOT
BENUTZERRECHENZENTRUM SCHWAHN KG SUBJECT TO DENIAL ORDER
PENDING AGAINST PETER LORENZ. JENKINS

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NNN

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COMPUTERS, STOCKS (SECURITIES), STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 12 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STUTT00978
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: D750317-0261
From: STUTTGART
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750997/aaaagxhb.tel
Line Count: 75
Locator: TEXT ON MICROFILM, TEXT ON-LINE
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STUTTGART 821, 75 STATE 203415
Review Action: RELEASED, APPROVED
Review Authority: GarlanWA
Review Comment: n/a
Review Content Flags:
Review Date: 20 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 May 2003 by GarlanWA>; APPROVED <28 MAY 2003 by GarlanWA>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> gwr 971021
Subject: EXCON LORENZ CASE
TAGS: ESTC, GE, ESTC, IBM, LORENZ COMPUTER GMBH, (LORENZ, PETER)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006